

**Minutes of the Veneta Urban Renewal Agency**  
**September 11, 2006**

Present: Chairman T. J. Brooker, Marion Esty, Thomas Cotter, Darrell Carman, and Sharon Hobart-Hardin

Others: Ric Ingham, City Administrator; Margaret Boutell, Community Services Director; and Sheryl Hackett, City Recorder

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**1. CALL TO ORDER**

Chairman Brooker called the Veneta Urban Renewal Agency to order at 9:05 p.m.

**2. CONSENT AGENDA**

**MOTION:** Sharon Hobart-Hardin made a motion to approve the consent agenda.  
Darrell Carman seconded the motion.

**Vote:** Marion Esty, aye; Thomas Cotter, aye; Chairman Brooker, aye; Darrell Carman, aye; and Sharon Hobart-Hardin, aye.

The consent agenda as approved included minutes for August 14, 2006.

**3. Resolution No. 77 - A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE VENETA URBAN RENEWAL AGENCY AND REPEALING RESOLUTION NO. 62**

Resolution 77 authorizes the filing of new signature cards to update the check signors on Veneta's Urban Renewal Agency accounts.

**MOTION:** Sharon Hobart-Hardin made a motion to adopt Resolution 77. Thomas Cotter seconded the motion which passed with a vote of 5-0.

**4. OTHER**

Ric said the City Attorney is reviewing the Request for Proposals to update the Veneta Urban Renewal Plan. He said he hopes to have a consultant hired by the end of this month or early October.

Chairman Brooker adjourned the Veneta Urban Renewal Agency at 9:07 p.m.

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Thomas Cotter, Council President

**ATTEST:**

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Sheryl Hackett, City Recorder  
(prepared by slhackett)